



COMMISSION OF VETERANS AFFAIRS

Gary Boseneiler, Director
Larry Hingtgen, Chairperson
Bill Blanchard, Secretary

JoAnne Downes
Mandy Coates
Chad Gerdes

Monthly Meeting Minutes November 10, 2022

Meeting called to order at 18:08 by Hingtgen in conference room 202A of address below

Present: Gary Boseneiler, Bill Blanchard, Mandy Coates, JoAnne Downes, Chad Gerdes and Larry Hingtgen. Unless noted, all actions were taken unanimously.

1. Motion by Blanchard, second by Gerdes to approve the October minutes
2. Motion by Coates, second by Downes to approve the October vouchers
3. Preliminary discussion was had pertaining to our departmental Burial policies; additional discussion is scheduled for our December meeting
4. Boseneiler presented the FY24 department budget which he'll present to the Board of Supervisors 11-14-2022
5. Motion by Blanchard, second by Gerdes to approve the CVSO job description as drafted by Boseneiler and finalized with HR
6. Boseneiler presented updates on our Memorial and the PACT act
7. Motion by Downes, second by Coates to adjourn at 19:02

Recorded by Gary Boseneiler:

These minutes will be presented to the Secretary for approval during our December 2022 meeting.

12-10-2022
Date:

Signature on file
Secretary or alternate